

Approved 6-7-16

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 17, 2016

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

May 12, 2016

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday May 17, 2016, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Harrington, Moyle and Rivard.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the May 3, 2016 meeting and the May 9, 2016 Special meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Rivard to approve the agenda as amended, adding Item 6. Pioneer Trial Park Disk Golf Discussion. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No written communication received.
- B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS: No public comment

X. COMMITTEE REPORTS:

1. Administrator's Report.

2. Building and Grounds Minutes of Meeting of 5-11-16.

2. Land Policy.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Land Policy, with amendment to Item 9 to state "repeat the process." MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to receive the Building and Grounds minutes of 5-11-16 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to pay bills in the amount of \$563,039.97 and Commissioner expenses in the amount of 2,097.41. MOTION CARRIED.

2. Soldier and Sailor Relief Fund Policy.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Soldier and Sailor Relief Fund Policy, as presented. MOTION CARRIED.

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3. Sale of Fish Dam Property.

Moved by Commissioner Harrington and seconded by Commissioner Johnson to approve obtaining an updated survey of the Fishdam property and to proceed with the process to have the Road Commission abandon the road. MOTION CARRIED.

4. Service Center Parcel.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to allow the Administrator and Building and Grounds Committee to start the negotiation process of the un-used 6 acre parcel on the north side of the Service Center property. MOTION CARRIED.

5. Delta County Brownfield Authority Lawsuit Update.

The County is being represented by the City of Escanaba Attorney.

6. Pioneer Trail Park Disc Golf Course.

Discussion was held on problems at the Pioneer Trail Disc Golf Course. The Delta County Conservation District meets the second Tuesday at 10:00 a.m.

XII. GENERAL PUBLIC COMMENT

Barry King, Escanaba Township resident, addressed the Board with his concerns regarding problems with ORV's on the road right of way between the City of Gladstone and Escanaba Township on the North Bluff near the grocery store.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

June 7 th	5:15 p.m.	Board meeting.
June 21 st	5:15 p.m.	Board meeting.
July 5 th	5:15 p.m.	Board meeting.
July 19 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adjourn at 6:27 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair